



**Meeting Date:** June 6, 2016

**Consent Docket Item:** 4-h

**Report No.:** CC-16-69

**Department:** Water Resources

**Subject:** Acceptance of Water 2040 Easements

**Budget Impact:** No additional appropriations are necessary for this action.

**Prior Council Action or Part of an Approved Project:** Yes

**Related Items:** Real Estate Acquisition: 44<sup>th</sup> Tower Water Transmission Line  
[SUA-15-52](#)

Real Estate Purchase Agreement: 44th Water Tower  
[CC-16-54](#)

**Alternatives:** The alternatives include:

- Accept and sign the easements.
- Reject the easements. Rejecting would require significant redesign.

**Recommendation:** It is recommended that the Council accept the easements and authorize the Mayor to sign the easement documents for Water 2040.

**Prepared by:** Eric Fladie, Water 2040 Program Manager, Water Resources Department

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**Background Information:** This report includes easements for two SUA Water 2040 projects. On October 19, 2015, SUA Trustees authorized staff to make offers, negotiate prices, and execute real estate acquisition agreements up to \$428,000 in expenditures for the 44<sup>th</sup> Tower and the water transmission line to the tower. The projects are part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater.

15WC02 – 44<sup>th</sup> Water Tower: Staff has completed negotiations with Wanda June and Gary Martin (Parcel B-029) in accordance with the related CC Purchase Agreement Report and agreement and have received a water line, access, and temporary construction easement to construct, own, and operate the tower.

15WC03 – Range BPS and Transmission Water Line to 44<sup>th</sup> Tower: Staff has completed negotiations with Kimberly Gillum (Parcel B-016) and Mooremaker Homes (Parcels B-012 & B-013) for permanent water line and temporary construction easements to install the transmission line across the frontage of their properties.